North Lake Management District

To: Sam Bradt, Jerry Heine, George Miller, Ted Rolfs and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Wednesday, March 25, 2009

Time: 7:00 p.m.

Place: Jim Schneider's House

N77 W31907 Northwoods Dr.

Hartland, WI 53029

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

- 1. Call to Order
- 2. Approve Minutes of Commissioners' Meeting, December 4, 2008 and Minutes from Special Property Owners' Meeting on December 29, 2008.
- 3. Treasurer's Report.
- 4. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Fish Management and Water Safety Committee
 - D. Monches Dam Committee
- 5. Discussion and Action on Engagement Letter with Reinhart, Boerner, Van Deuren S.C. regarding Public Access on North Lake.
- 6. Discussion and Action on Town of Merton and Village of Chenequa Ordinances regarding Slow-No-Wake Speed Limit at Times of High Water on North Lake.
- 7. Discussion and Action on Assembly Bill #90 regarding Amend Slow-No-Wake Ordinance.

8. Other Business

9. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton Bonita Zimdars, Village of Chenequa County Clerk, Waukesha County Waukesha County Parks and Land Use Editor, Lake Country Reporter Heidi Bunk, DNR Bronson Haase John Muehl Walter Schaeffer Dan Aicher Lynn Grosch